

**REVISED**  
**Meeting Agenda**  
**August 3, 2005**

**Town of Los Altos Hills**  
**City Council Special Meeting**

Wednesday, August 3, 2005 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
  
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Certificate of Appreciation – Nancy Ewald, Pathways Committee
  - 2.2 Certificate of Appreciation – Alex Wheatley
  - 2.3 Silicon Valley Workforce Investment Network-Suzanne Wolf, Program Manager
    - 2.3.1 Proposed Memorandum of Understanding Regarding Workforce Investment Act Services between the City of San Jose, as Administrator of the San Jose Silicon Valley Workforce Investment Board and the Town of Los Altos Hills
  
3. PLANNING COMMISSION REPORT
  
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes:      Regular City Council Meeting    July 7, 2005
  - 4.2 Review of Disbursements:    7/14/2005 – 7/26/2005      \$579,444.22

- 4.3 Award of Contract 2005 Sanitary Sewer Rehabilitation and Storm Drain Improvement Project – Reso #\_\_\_\_\_
- 4.4 Grant of Open Space Easements; Lands of Zhu and Xu; 24910 La Loma Court Reso#\_\_\_\_\_
- 4.5 Approval of Consultant Agreement for Evaluation of Wildlife Corridors Reso#\_\_\_\_\_
- 5. UNFINISHED BUSINESS
  - 5.1 Town Goals
    - 5.1.1 Implementation of Strategic Conservation Goals
    - 5.1.2 Bringing Public Education Back to the Hills
  - 5.2 Proposed Ordinance Change for Regular City Council Meeting Days
  - 5.3 Update on Byrne Preserve Repairs
  - 5.4 Consideration of Letter to Residents Regarding Partnership with Bullis Charter School
  - 5.5 Update on Expansion of Cell Phone Coverage in Los Altos Hills
- 6. NEW BUSINESS
  - 6.1 Selection of Voting Delegate – League of California Cities Annual Conference-October, 2005
  - 6.2 Consideration of Request for Proposal and Letter from Mayor Regarding the Study of Defined Contribution Retirement Plan and Retiree Health Benefits
  - 6.3 Consideration of Proposed Revision to Standing Committee Resolution No. 66-05 – Finance and Investment Committee Membership Requirements
- 7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
  - 7.1 Recommendations for up to \$2.5 Million Financing Alternatives for the Purchase of Land for Bullis Charter School – Lalla Stark, Chair, Finance and Investment Committee
- 8. STAFF REPORTS
  - 8.1 City Manager
    - Update on Mayfield Development
  - 8.2 City Attorney

### 8.3 City Clerk

#### 8.3.1 Report on Council Correspondence

## 9. COUNCIL-INITIATED ITEMS

### 9.1 Proposal for Plants and Plant Maintenance at Town Hall-Councilmember Mordo

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

## 10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

## 11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

### 11.1 Consideration of Approval of Utility Undergrounding District Boundary

## 12. CLOSED SESSION

CLOSED SESSION: Pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN 182-52-009

Agency Negotiator: Maureen Cassingham, City Manager

Negotiating Parties: None

Under Negotiation: Price and terms of payment

## 13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall temporary offices, 25890 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Multi-Purpose Room.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.